

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

AGENDA FOR:

**REDEVELOPMENT AGENCY
TUESDAY, JUNE 6, 2000, AT 10:00 A.M.
Council Chambers
202 C Street, 12th Floor**

Roll Call

Public Comment: Members of the public may address the Agency on items of interest within the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Requests to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

1. Approval of the minutes of the meeting of February 22, 2000.
Approval of the minutes of the Special meeting of March 6, 2000.
Approval of the minutes of the meeting of March 14, 2000.

ADOPTION

2. **Design Review of the Revised Basic Concept/Schematic Drawings - City Walk Project.**

(RA 2000-152)

Approving the Revised Architectural Drawings for the City Walk Project (Olson Company of San Diego) as shown in Exhibit A.

See Centre City Development Corporation report dated May 8, 2000.

Staff: Brad Richter 533-7115.

3. **Proposed Negotiation Agreement with (1) East Village Development San Diego, LLC & (2) Union Bank of CA.**

(RA 2000-153)

Approving the Exclusive Negotiation Agreement with East Village Development San Diego, LLC.

(RA 2000-154)

Approving the Exclusive Negotiation Agreement with Union Bank of California, N.A.

See Centre City Development Corporation report dated May 8, 2000.

Staff: Pam Hamilton 533-7114.

ADOPTION

4. Request to Bid - Potter Tract/Valencia Palms Business Park Public Improvements.

(RA 2000-150)

That the Redevelopment Agency adopt a resolution: (1) authorizing the bid amount for the Potter Tract/Valencia Palms Business Park Public Improvements in an amount not to exceed \$2.3 million; (2) granting authorization for the Southeastern Economic Development Corporation to award to the lowest responsible bidder the contract for the Potter Tract/Valencia Palms Business Park Public Improvements provided that the bid is within the established budget of \$2.3 million with total budget cost of \$2.3 million and all other requirements are met; (3) granting authorization for the expenditure of \$2.3 million for the purpose of constructing the public improvements; (4) directing the Auditor to amend the FY 99/00 Project Budget (Fund No. 98779) in the Central Imperial Redevelopment Project Area and allocate \$400,000 of the FY 2000 Tax Allocation Bond proceeds from Fund No. 98780 to Fund No. 98779; (5) authorizing the appropriation of the \$400,000 for all cost associated with predevelopment and street improvements of the abovementioned project; and (6) make certain finds that the proposed improvements are of benefit to the Central Imperial Redevelopment Project area or the immediate neighborhood in which the project is located; that no other reasonable means of financing the improvements are available to the community; that the payment of funds for such improvements will assist in the elimination of blighting conditions inside the Project area; and, that the proposed improvements are consistent with the Implementation Plan for the Project pursuant to Health and Safety Code 33490.

See Southeastern Economic Development Corporation report no. 00-016, dated May 2, 2000.

Council Companion Item No. 340.

Staff: Christina J. Willis 527-7345.

5. Approval of a Second Amendment to the Offer to Sell with the United States Postal Service.

((RA 2000-158)

That the Redevelopment Agency adopt a resolution approving the Second Amendment to the Offer to Sell with the United States Postal Service.

See Southeastern Economic Development Corporation report no. 00-015, dated May 18, 2000.

Staff: Carolyn Smith 527-7345.

6 Third Amended Preliminary Plan for the Central Imperial Redevelopment Plan.

(RA 2000-159)

That the Redevelopment Agency adopt a resolution authorizing (1) the Third Amended Preliminary Plan for the Central Imperial Redevelopment Project Area from the Planning Commission; and (2) the transmittal of the Third Amended Preliminary Plan for the Central Imperial Redevelopment Project Area to the San Diego County Auditor and Controller, Treasurer and Tax Collector and Assessor or such alternative officer or officers performing the functions of the Auditor and Controller, Treasurer and Tax Collector and Assessor for all such taxing agencies levying or collecting taxes.

See Southeastern Economic Development Corporation report no. 00-017, dated May 23, 2000.

Staff: Carolyn Smith 527-7345.

JOINT PUBLIC HEARING

7. **Disposition and Development Agreement with Chelsea Investment Corporation - Market Square Manor.**

(RA 2000-155)

Certifying the MEIR and Secondary and Secondary Study.

(RA 2000-156 Cor. Copy)

Approving the Disposition and Development Agreement.

(RA 2000-157)

Approving the Basic Concept/Schematic Drawings for the Market Square Manor - 200-unit, low-income senior housing project.

See Centre City Development Corporation report dated May 15, 2000.

Council Companion Item No. S601.

Staff: Eli Sanchez 533-7121.